## MINUTES OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE RIVERSIDE, CALIFORNIA

THURSDAY January 17, 2013 1:30 P.M.

Pledge of Allegiance to the Flag

Roll Call

Mr. John J. Benoit and Mr. Paul Jessup were absent.

## **ADMINISTRATIVE ACTION:**

1. Approval of Meeting Minutes – December 13, 2012

On motion of Rohini Dasika, seconded by Marcos Enriquez and duly carried by unanimous vote, the Meeting Minutes of December 13, 2012, were received and filed.

2. Approval of Successor Agency Item 4.2 of December 18, 2012: First Amendment to Lease Agreement with H.N. and Frances C. Berger Foundation

On motion of Marcos Enriquez, seconded by Lisa Brandl and duly carried by unanimous vote, Successor Agency Item 4.2 of December 18, 2012, was approved as recommended.

## DISCUSSION:

3. Letter from Department of Finance (DOF) dated December 15, 2012: Low and Moderate Income Housing Fund Due Diligence Review

No Action Taken

4. Letter from DOF dated December 18, 2012: ROPS III

No Action Taken

ORAL COMMUNICATIONS FROM THE AUDIENCE ON ANY MATTER WHICH DOES NOT APPEAR ON THE BOARD'S AGENDA: No Public Speakers

MEETING ADJOURNED TO: Thursday, February 21, 2013, at 1:30 P.M.

Accommodation under the Americans with Disabilities act and agenda in alternate formats are available upon request. *Requests must be made at least 72 hours prior to the meeting.* Later requests will be accommodated to the extent feasible. Please telephone Lisa Wagner at the Clerk of the Board office at (951) 955-1063, from 8:00 a.m. to 5:00 p.m., Monday through Thursday.